

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

ADRIAN ALEXANDER GUTIERREZ RUIZ  
a/k/a OSCAR LOPEZ RIOS

**05CR 10095 PBS**

CRIMINAL NO.

VIOLATION:  
18 U.S.C. § 1542 -  
Passport Fraud

INDICTMENT

COUNT ONE: (18 U.S.C. § 1542 -- False Statement In Connection  
With Passport Application)

The Grand Jury charges that:


On or about August 30, 2001, at Boston, in the District of  
Massachusetts,

ADRIAN ALEXANDER GUTIERREZ RUIZ, a/k/a OSCAR LOPEZ RIOS,  
the defendant herein, did willfully and knowingly make a false  
statement in an application for passport with intent to induce  
and secure the issuance of a passport under the authority of the  
United States, for his own use and the use of another, contrary  
to the laws regulating the issuance of passports and the rules  
prescribed pursuant to such laws.

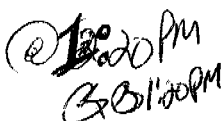
All in violation of Title 18, United States Code, Section  
1542.

A TRUE BILL


  
FORERPERSON OF THE GRAND JURY

  
DONALD L. CABELL  
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS

Apr. 6, 2005 

Returned into the District Court by the Grand Jurors and filed.

  
Deputy Clerk

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DSS

City Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number MJ04-M-204-JLA  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Adrian Alexander Gutierrez Ruiz Juvenile ☐ Yes ☒ No

Alias Name Oscar Lopez Rios

Address 340 Shawmut Avenue, Boston, MA

Birth date: 1976 SS#: \_\_\_\_\_ Sex: M Race: Hisp. Nationality: Colombian

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Donald L. Cabell Bar Number if applicable \_\_\_\_\_

Interpreter: ☒ Yes ☐ No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☒ Already in State Custody MCI-Concord ☒ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: April 6, 2005 Signature of AUSA: Donald L. Cabell

05 CR 10095 PBS

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Adrian Alexander Gutierrez Ruiz

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §1542</u>	<u>False Statements to Obtain Passport</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: DSS